# OPEN SPACE PRESERVATION COMMITTEE DRAFT Minutes of October 20, 2015

Members present: Jim Morrow (chair), Quentin Kessel, Ken Feathers, Roberta Coughlin, Vicky Wetherell, Jennifer Kaufman (staff).

Meeting was called to order at 7:30.

Vicky was appointed acting secretary.

Minutes of the September 15, 2015 meeting were approved.

#### **Old Business**

Mansfield Tomorrow Update Jennifer discussed plans for access to copies of the Town Plan.

### **New Business**

Open Space and Watershed Land Acquisition Grant Program Jennifer informed the committee about the February 1 deadline for grant applications.

Ct. DEEP Grant for Control of Aquatic Invasives Coventry and Mansfield are applying for a grant for follow-up treatment of Eagleville Lake for the fanwort infestation. The committee voted to support this grant application.

### **Executive Session**

The committee voted to go into executive session at 7:56 and to come out of executive session at 8:22. Recommendations will be forwarded to the Town Manager.

## **Old Business** (moved to last item on agenda)

Permanently Preserving Town-owned Land The committee reviewed the Ct. Land Conservation Council's model conservation easement and considered possible usefulness for Town properties. The committee will review a list of Town properties at their next meeting and consider potential criteria for permanent preservation.

The meeting was adjourned at 8:47.